

METROPOLITAN TRANSPORTATION COMMISSION

Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA 94607-4700 TEL 510.817.5700 TTY/TDD 510.817.5769 FAX 510.817.5848 E-MAIL info@mtc.ca.gov WEB www.mtc.ca.gov

Scott Haggerty, Chair Alameda County

Adrienne J. Tissier, Vice Chair San Mateo County Legislation Committee June 11, 2010 **Minutes**

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates Cities of Alameda County

Dean J. Chu Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill DoddNapa County and Cities

 $\begin{tabular}{ll} \textbf{\textit{Dorene M. Giacopini}}\\ \textbf{U.S. Department of Transportation} \end{tabular}$

Federal D. Glover
Contra Costa County

Anne W. Halsted San Francisco Bay Conservation and Development Commission

> Steve Kinsey Marin County and Cities

Sue Lempert Cities of San Mateo County

Jake Mackenzie Sonoma County and Cities

Jon Rubin San Francisco Mayor's Appointee

Bijan Sartipi State Business, Transportation and Housing Agency

> James P. Spering Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager Santa Clara County

Steve Heminger Executive Director

Ann Flemer
Deputy Executive Director, Policy

 ${\it Andrew~B.~Fremier} \\ {\it Deputy~Executive~Director,~Operations}$

Chair Rubin called the meeting to order at 11:35 a.m. Committee members in attendance: Azumbrado, Chu, Giacopini, Haggerty, Halsted, Lempert, Mackenzie, and Rein Worth. Also in attendance: Commissioner Kinsey.

Minutes of the Committee's May 14, 2010 meeting were unanimously approved after a motion by Commissioner Haggerty and a second by Commissioner Lempert.

Draft Limited English Proficiency (LEP) Plan

The Committee received the report by Ellen Griffin of MTC staff. Chair Rubin asked if the plan was to translate everything into Chinese and Spanish. Ms. Griffin clarified that information would be translated upon request. Commissioner Chu noted that Santa Clara County has a large Vietnamese community. Ms. Griffin noted that MTC staff has successfully reached out to the Vietnamese community in the past.

Commissioner Rein Worth made a motion to release the Draft LEP Plan for public review. Commissioner Mackenzie seconded, and the motion passed unanimously.

Legislative History

The report by Ms. Griffin was received by the Committee.

SB 1475 (Simitian) — Support

Senate Bill 1475 (Simitian) would strengthen California's existing laws related to using a cell phone or sending text messages while driving or bicycling by seeking to expand drivers' understanding of current laws and imposing stiffer penalties for the violation of those laws.

Commissioner Rein Worth moved a "support" position on SB 1475, Commissioner Mackenzie seconded, and the motion was unanimously referred to Commission.

Federal Discretionary Funding

The report from Alix Bockelman of MTC staff was received by the Committee. Ms. Bockelman clarified that staff was seeking action from the Committee only. The item does not need to be referred to Commission as was noted on the agenda. Chair Rubin noted the change.

Commissioner Rein Worth moved to support staff recommendations regarding new federal discretionary funding. Commissioner Mackenzie seconded the motion, and the motion was unanimously passed.

Tom Bulger's Report

The Committee received the monthly report from Tom Bulger.

Other Business/Public Comment/Adjourn

There was no other business. The next Committee meeting is scheduled for July 9, 2010. The meeting was adjourned at 11:47 a.m.